

Date – 06/08/2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Symbol: ATALREAL

BSE Limited
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Script Code: 543911

Subject: Intimation of Rescheduled Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is with reference to our earlier letter dated **03rd August, 2026** informing the Stock Exchanges that the meeting of the Board of Directors of the Company was scheduled to be held on 06th August, 2026, inter alia, to consider and approve a proposal for raising of funds, subject to such regulatory/statutory approvals as may be required.

We hereby inform you that, due to unavoidable reasons, the aforesaid Board Meeting has been **rescheduled** and will now be held on **Wednesday, 12th August, 2026**.

The Board Meeting to be held on **12th August, 2026**, inter alia, shall consider and approve:

1. The proposal for raising of funds by way of such permissible mode(s) as may be decided by the Board, subject to the approval of shareholders and/or regulatory/statutory authorities, as applicable; and
2. The Unaudited Financial Results of the Company for the quarter ended **30th June, 2026**, together with the Limited Review Report of the Statutory Auditors.
3. Any other matter with the permission of chairperson.

Further, the Trading Window for dealing in the securities of the Company shall continue to remain closed in accordance with the Company's Code of Conduct for Prevention of Insider Trading and shall reopen in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.



CIN: L45400MH2012PLC234941

This intimation is also being uploaded on the Company's website at www.atalrealtech.com

We request you to take the same on record.

Thanking you,

FOR ATAL REALTECH LIMITED

Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667

Place: Nashik